

# MEMORANDUM

**RCA**  
Agenda Item No. **2 (A)**

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**TO:** Hon. Chairperson and Members  
Board of County Commissioners

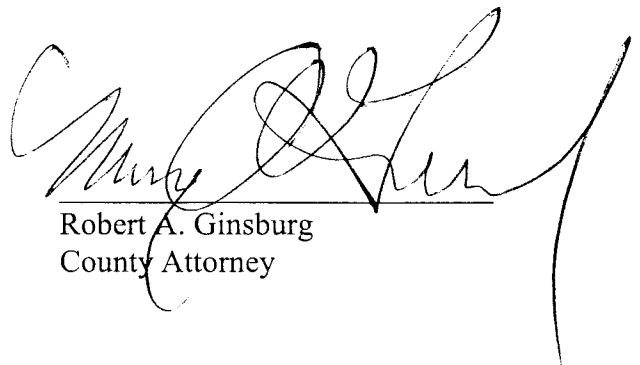
**DATE:** June 11, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to a  
waiver of fees

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Robert A. Ginsburg  
County Attorney

RAG/jls




# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** July 8, 2003

**FROM:**   
Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☒ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No.

Veto \_\_\_\_\_

7-8-03

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING WAIVER OF FEES FOR THE CITY OF WEST MIAMI SUMMER CAMP FOR THE USE OF PAVILION NUMBER 6 IN CRANDON PARK ON FOUR SEPARATE DATES IN AN AMOUNT NOT TO EXCEED \$2,300

**WHEREAS**, the City of West Miami runs a summer camp where children in the community can enjoy their summer vacation; and

**WHEREAS**, the City of West Miami's summer camp has planned four field trips to Crandon Park on June 20, July 18, August 1, and August 15, 2003; and

**WHEREAS**, the City of West Miami plans on renting Pavilion Number 6 at Crandon Park on those dates; and

**WHEREAS**, the rental fee for Pavilion Number 6 is \$575 per use and the total rental fee accruing to the City of West Miami for its use on four separate dates is \$2,300,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves a waiver of rental fees for the use of Crandon Park's Pavilion Number 6 incurred by the City of West Miami summer camp in an amount not to exceed \$2,300.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorrin D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of July, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MMC

Mariela Martinez-Cid